1	United Stati	ES DISTRI	CT COURT			
Eastern		strict of	North Carolina	rth Carolina		
UNITED STATES OF AIV.	MERICA	JUDGME	NT IN A CRIMINAL CASE			
JASON M. HOUSTON		Case Numb	er: 5:14-MJ-2123-RJ			
		USM Numb	oer:			
		TONY MAR	TIN			
THE DEFENDANT:		Defendant's Atte	omey			
pleaded nolo contendere to count(s which was accepted by the court.						
was found guilty on count(s) $\underline{1}$ after a plea of not guilty.		V				
The defendant is adjudicated guilty of	these offenses:					
Title & Section	Nature of Offense		Offense Ended	Count		
NGGS 20-138.1; 18 USC 13-7210	Level V DWI		3/16/2014	1		
The defendant is sentenced as the Sentencing Reform Act of 1984. The defendant has been found not a		n <u>5</u>	of this judgment. The sentence is impose	ed pursuant to		
Count(s)	is	are dismissed o	n the motion of the United States.			
		ates attorney for the ssments imposed to material changes	is district within 30 days of any change of by this judgment are fully paid. If ordered in economic circumstances.	name, residence to pay restitution		
Sentencing Location:		4/20/2015 Date of Impositi	ion of Judament			
WILMINGTON, NC		Signature of Jud	ige The State of t			
		ROBERT E	B. JONES, JR., U.S. MAGISTRATE J	UDGE		
		4/20/2015 Date				

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PROBATION

The defendant is hereby sentenced to probation for a term of:

12 MONTHS

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
 The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. (Check, if applicable.)
 The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
 The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
 The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- The defendant shall not leave the judicial district or other specified geographic area without the permission of the court or probation officer.
- 2. The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five (5) days of each month.
- 3. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4. The defendant shall support the defendant's dependents and meet other family responsibilities.
- 5. The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6. The defendant shall notify the probation officer at least then (10) days prior to any change of residence or employment.
- 7. The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use distribute, or administer any controlled substance, or any paraphernalia related to any controlled substance, except as prescribed by a physician.
- 8. The defendant shall not frequent places where controlled substances are illegally sold, used distributed, or administered, or other places specified by the court.
- 9. The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10. The defendant shall permit a probation officer to visit the defendant at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11. The defendant shall notify the probation officer within seventy-two (72) hours of being arrested or questioned by a law enforcement officer.
- 12. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Sheet 4A — Probation

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ADDITIONAL PROBATION TERMS

The defendant shall be confined in the custody of the Bureau of Prisons for a period of 72 hours as arranged by the U.S. Probation Office.

The defendant shall obtain a substance abuse assessment from an appropriate mental health facility within thirty (30) days from the date of this judgment and complete any prescribed treatment program. The defendant must pay the assessment fee and any added treatment fees that may be charged by the facility.

It is further ordered that the defendant shall participate in any other Alcohol/Drug Rehabilitation and Education program as directed by the U.S. Probation Office.

The defendant shall not operate a motor vehicle on the highways of the State of North Carolina until his/her privilege to do so is restored in accordance with the law.

The defendant shall not incur new credit charges or open additional lines of credit without the approval of the U.S. Probation Office.

The defendant shall provide the U.S. Probation Office with access to any requested financial information.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TO	ΓALS S	Assessment 10.00	<u>Fine</u> \$		\$ \$	Restitutio	<u>on</u>	
	The determin after such det	ation of restitution is deferred until	An Ame	nded Judgmer	nt in a Crimina	al Case ((AO 245C) will 1	be entered
	The defendar	nt must make restitution (including commu	unity restitutio	n) to the follow	wing payees in	the amou	ant listed below.	
	If the defenda the priority o before the Ur	ant makes a partial payment, each payee sl rder or percentage payment column belov nited States is paid.	nall receive an v. However, p	approximately oursuant to 18	proportioned U.S.C. § 3664(payment, i), all no	unless specified on federal victims n	otherwise i nust be pai
<u>Nan</u>	ne of Payee		Tota	Loss*	Restitution O	rdered	Priority or Perc	entage
		TOTALS		\$0.00		\$0.00		
	Restitution a	amount ordered pursuant to plea agreemer	nt \$					
	fifteenth day	ant must pay interest on restitution and a find after the date of the judgment, pursuant to for delinquency and default, pursuant to 1	to 18 U.S.C. §	3612(f). All o			-	
	The court de	etermined that the defendant does not have	e the ability to	pay interest as	nd it is ordered	that:		
	☐ the inter	rest requirement is waived for the	fine 🗌 re	stitution.				
	the inter	rest requirement for the fine	restitution	s modified as	follows:			
* Fin	ndings for the ember 13, 19	total amount of losses are required under C 94, but before April 23, 1996.	Chapters 109A,	110, 110A, an	d 113A of Title	18 for of	fenses committed	on or after

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SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:			
A		Lump sum payment of \$ due immediately, balance due			
		not later than, or in accordance C, D, E, or F below; or			
В		Payment to begin immediately (may be combined with $\square C$, $\square D$, or $\square F$ below); or			
C	Π.	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or			
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or			
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or			
F	Special instructions regarding the payment of criminal monetary penalties:				
Criminal monetary penalties totaling \$10.00 due during term of probation.					
		e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial bility Program, are made to the clerk of the court. Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.			
	Joir	nt and Several			
		Fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.			
	The	e defendant shall pay the cost of prosecution.			
	The	defendant shall pay the following court cost(s):			
	The	defendant shall forfeit the defendant's interest in the following property to the United States:			
Pay: (5) i	ments	s shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, nterest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.			